

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA :</b>	<b>:</b>	<b>CRIMINAL NO.</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: December 11, 2003</b>
<b>MILAGROS COLLAZO</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>18 U.S.C. § 472 (Possession of counterfeit</b>
	<b>:</b>	<b>currency -- 1 count)</b>
	<b>:</b>	<b>18 U.S.C. § 472 (Passing counterfeit</b>
	<b>:</b>	<b>currency -- 4 counts)</b>

**INDICTMENT**

**COUNT ONE**

THE GRAND JURY CHARGES THAT:

On or about November 14, 2003, in the Eastern District of Pennsylvania, defendant

**MILAGROS COLLAZO,**

with intent to defraud, possessed falsely made, forged and counterfeited obligations of the United States, that is, twelve counterfeit one hundred-dollar United States federal reserve notes which she possessed in her car.

In violation of Title 18, United States Code, Section 472.

**COUNT TWO**

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 14, 2003, in the Eastern District of Pennsylvania, defendant

**MILAGROS COLLAZO,**

with intent to defraud, possessed, passed and attempted to pass a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called Modell's Sporting Goods, 3400 Aramingo Avenue, Philadelphia, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

**COUNT THREE**

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 14, 2003, in the Eastern District of Pennsylvania, defendant

**MILAGROS COLLAZO,**

with intent to defraud, possessed, passed and attempted to pass a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called Marburn Curtain Warehouse, 2417 Cottman Avenue, Philadelphia, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

**COUNT FOUR**

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 12, 2003, in the Eastern District of Pennsylvania, defendant

**MILAGROS COLLAZO,**

with intent to defraud, possessed, passed and attempted to pass a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called Strawbridges at the Roosevelt Mall in Philadelphia, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

**COUNT FIVE**

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 7, 2003, in the Eastern District of Pennsylvania, defendant

**MILAGROS COLLAZO,**

with intent to defraud, possessed, passed and attempted to pass a falsely made, forged and counterfeited obligation of the United States, that is, a counterfeit one hundred-dollar United States federal reserve note, at a store called K-Mart, 3301 Aramingo Avenue, Philadelphia, Pennsylvania.

In violation of Title 18, United States Code, Section 472.

A True Bill:

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FOREPERSON

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PATRICK L. MEEHAN  
United States Attorney